



Village of Stirling

Meeting Minutes

March 2, 2022 - Regular Meeting of Council - 07:00 PM

The regular meeting of the Council of the Village of Stirling was held in the Council Chambers, located at the Stirling Community Centre/Lions Hall at 409 - 2 Street, on Wednesday, March 2, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman, and Matthew Foss

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

2022-071

1. **Regular Council Meeting – Call Meeting to Order**

The Meeting was called to order at 7:00 p.m.

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council extends congratulations to the Stirling Lakers High School Wrestling Team for winning the "Rural Wrestling 1A/2A Provincial Championship Banner."

Council welcomes the recent grand opening of the Pharmasave Village Pharmacy as an exciting addition to the community and encourages residents to "shop local" and actively support this important business.

Thank you from the Seniors Society for Mayor Lewington's presentation on February 24.

4. **Delegations:**

4.1 **Delegation: Tim Span**

4.2 **Delegation: Barbara Wasden**

5. **Minutes**

2022-072

5.1 **Adoption of Minutes – February 16, 2022**

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on February 16, 2022 be approved as presented.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2022-073

6.1 Accounts Payable - #20220188 - #20220221

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. #20220188 to cheque No. #20220221, excepting cheque No. #20220202, be approved.

Carried

2022-074

6.2 Accounts Payable - Cheque No. #202200202

Moved By: Councillor Foss

That accounts payable cheque No. #20220202 be approved.

Mayor Lewington abstained

Carried

2022-075

6.3 Budget Report

Moved By: Councillor Bikman

That the Budget Report February 25, 2022 be accepted as information.

Carried

7. Items for Discussion

2022-076

7.1 Council Delegation - Tim Span

Moved By: Councillor Bikman

To direct Administration to investigate and install signage at the intersection of 7 Avenue and 4 Street, and further direct Administration to gather costing information of streetlights.

Carried

2022-077

7.2 Council Delegation - Barbara Wasden

Moved By: Councillor Foss

That Council waive the interest and penalties and amend the outstanding balance accordingly for utility account 34000.

Carried

2022-078

7.3 Bylaw 523-22 Record Retention Bylaw

Moved By: Councillor Foss

To provide Third and Final Reading to Bylaw 523-22: Records Retention Disposition Bylaw, thereby repealing Bylaw 377-99: Records Retention and Disposition Bylaw.

Carried

2022-079

7.4 **Pool Slab Report**

Moved By: Deputy Mayor Nilsson

To accept the report as information, with the discussion to form part of the broader budget discussion.

Councillor Bikman left the meeting at 7:42 p.m.

Councillor Bikman returned to the meeting at 7:45 p.m.

Carried

2022-080

8. **CAO Report**

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

2022-081

9. **Council Committee Meeting Reports**

Mayor Lewington:

- SAAEP Community Energy Forum in Taber on Feb 24th with CAO Donselaar as Ridge Utilities was a sponsor, landed 2 follow up meetings to explore the marketing associate program
- Presentation followed by Q&A session with Stirling Seniors Club on Feb 24th to review our 4 year business plan, priorities, and key projects
- Budget review webinar hosted by Alberta Municipalities on Feb 25th
- Presentation to Town of Carstairs Council regarding Ridge Utilities and the Marketing Associate program on Feb 28th
- Meeting with regional stakeholders on regional agriculture/agrifood tourism opportunities on March 1st.

Deputy Mayor Nilsson

- Ridge Country Housing - requisition won't be as high as last year
- Family and Community Support Services (FCSS) - helping seniors with taxes; Stirling March 29, 9am-11am

Councillor Bikman:

- Community Futures - Executive Director Darlene Sinclair is retiring
 - Troy Granger has been hired and will begin mid-April.

Councillor Foss:

- Intermunicipal Collaboration Framework (ICF) - meetings with the County of Warner.

Carried

2022-082

10. **Correspondence and Items for Information**

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 ORRSC Executive Committee Meeting Minutes - January 2022

10.2 AHS Covid-19 Update - February 9, 2022

10.3 Endorsement for Bill C-229

10.4 CMRSWSC Minutes - February 2022

10.5 Budget 2022

10.6 AHS Covid-19 Municipal Update - February 23, 2022

10.7 Government of Alberta: Municipal Audit Notice

10.8 FCSS Newsletter - March 2022

2022-083

11. Adjournment

Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 8:17 p.m.


These minutes to be approved on the 16th day of March 2022.

Carried

These minutes to be approved on the 16th day of March, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar